

Adult Learning Committee Meeting Agenda
Monday, November 14, 2016
2:30 – 3:30 pm

Attendees Elke Leeds, Laura McGrath, Greg Conrey, Sam Pierquet, Harrison Long, Kim West, Mike Dishman, Becky Rutherford, Joseph Hamm

Virtual Attendees: Joan Dominick, Greg Wiles

2:30pm – Approval of Minutes & December Meeting

- x Approval of minutes
 - o Motion to approve: Greg Conrey, Joan Dominick ~~Sec~~ ~~Sec~~
 - o Will follow up with an email to everyone else for their input
- x December Meeting?
 - o Will not be meeting in December – will meet in January
 - o This will allow for more work to be accomplished prior to the next meeting

2:35pm – CAEL International Conference – Laura McGrath

- x Council for Adult and Experiential Learning
- x Resources in DropBox for review – CAEL 2016 folder
 - o Information provided during meeting can be reviewed
 - o Every presentation will be thoroughly reviewed by the committee
 - f Elke will follow up with an email to request additional volunteers

3:00pm – ALC MOU Discussion – USG/BOR – Elke Leeds

- x RACAL vs ALC (confirmed)
- x Refresh MOU – RACAL Priority
 - o Confirmed -The ALC works from the principle that nationally recognized, standardized prior learning assessment (PLA) options, such as CLEP, and institutionally recognized challenge exams will be inventoried

and thoroughly considered before institutions develop individualized assessments such as the portfolio option.

- o ALC institutions agree to accept assessed and transcribed courses from other Consortium members. (Credit v Course Discussed See Below)
 - f Current KSU policy translates most general education courses

NO - This special assessment may be covered by financial aid indirectly with the student's authorization;

NO - The funding allocation will be to charge the full special assessment upfront and distribute